THE BUSINESS COUNCIL

888 SEVENTEENTH STREET, N.W. WASHINGTON, D. C. 20006

TELEPHONE AREA CODE 202 298-7650

LD H. JONES Chairman

JOHN W. BURKE JR. **Executive Secretary**

September 21, 1979

ACTIVE MEMBERS

William S. Anderson J. Paul Austin Malcolm Baldrige S. D. Bechtel, Jr. Robert A. Beck Benjamin F. Biaggini Winton M. Blount William W. Boeschenstein Frank Borman Theodore F. Brophy Charles L. Brown Fletcher L. Byrom Louis W. Cabot A. W. Clausen John T. Connor R. Hal Dean E. Mandell de Windt Charles D. Dickey, Jr. E. Hervey Evans, Jr. Evans

Fallon Ferguson J. Robert Fluor Lewis W. Foy Clifton C. Garvin, Jr. Richard L. Gelb W. H. Krome George Harry J. Grav John W. Hanley Edward G. Harness Harold J. Haynes Henry L. Hillman Jack K. Horton Amory Houghton, Jr. John V. James Samuel C. Johnson Reginald H. Jones Donald M. Kendall Ralph Lazarus J. Paul Lyet C. Peter McColough Ruben F. Mettler Roger Milliken Thomas A. Murphy David Packard Donald S. Perkins Thomas L. Phillips Charles M. Pigott Charles J. Pilliod, Jr. Edmund T. Pratt John J. Riccardo James D. Robinson III David Rockefeller Donald V. Seibert Mark Shepherd, Jr. Shinn

William S. Sneath Edson W. Spencer Robert D. Stuart, Jr. W. Reid Thompson Rawleigh Warner Jr. George H. Weyerhaeuser Walter B. Wriston

Smith

Memorandum for Council Members, Guests and Wives Attending the October 1979 Meeting at The Homestead. Hot Springs, Virginia 11-13/1

Enclosed are: 1.

- Schedule of social events. a.
- b. Tentative agenda for business sessions.
- List of new Council members, 1976-1979.
- Schedule for ladies' events. d.
- Guest list, with brief biographies,
- The Tower Lounge and adjoining Writing Room, opposite the Tower elevator, will be for the exclusive use of Council guests, members and wives, beginning at 4:00 p.m., Thursday, October 11th.
- b. Members and their wives are requested not to invite non-Council guests into the Tower Lounge or to the receptions before dinner on Thursday and Friday evenings.
- In order to prevent any embarrassing situations. attendance at Friday night dinner is limited to Council guests, members and wives.
- d. It is requested that members refrain from holding private social functions at times which conflict with scheduled Council events.
- e. Dress is optional on Thursday evening; black-tie on Friday evening.
- f. Dinner seating for Friday evening will be by drawing from bowls. Members and/or wives who have been asked to sit at the Head Table are requested to please check the seating list inside the Commonwealth Room during the cocktail hour in order to avoid last-minute confusion at the Head Table.

S. D. BECHTEL, JR. Vice Chairman

LEWIS W. FOY Vice Chairman

CLIFTON C. GARVIN, JR. Vice Chairman

J. PAUL LYET Vice Chairman

GRADUATE MEMBERS

Robert B. Anderson

William M. Batten William O. Beers James H. Binger Fred J. Borch William S. Brewster Carter L. Burgess Donald C. Burnham Edward W. Carter Frank T. Carv Howard L. Clark C. W. Cook Stewart S. Cort John H. Daniels John D. deButts Frederick B. Dent Russell DeYoung C. Douglas Dillon A. J. Donahue Henry Ford II G. Keith Funston Henry W. Gadsden Philip O. Geier, Jr. Richard C. Gerstenberg Patrick E. Haggerty R. V. Hansberger John D. Harper Shearon Harris Robert S. Hatfield Ellison L. Hazard Henry H. Henley, Jr. William A. Hewitt Gilbert W. Humphrey Robert S. Ingersoll J. K. Jamieson Horace C. Jones George E. Keck William F. Laporte T. V. Learson James A. Linen III Edmund W. Littlefield Donald S. MacNaughton Malcolm MacNaughton Robert H. Malott Birny Mason, Jr. **Brooks McCormick** Charles B. McCoy James P. McFarland Louis W. Menk **Buck Mickel** Irwin Miller Otto N. Miller Frank R. Milliken Howard Morgens Charles F. Muers, Jr. A. L. Nickerson Robert S. Oelman Charles H. Percy W. F. Rockwell, Jr. Stuart T. Saunders Irving S. Shapiro H. A. Shepard Charles H. Sommer Edgar B. Speer George A. Stinson Charles B. Thornton Lynn A. Townsend Thomas J. Watson, Jr. F. Perry Wilson T. A. Wilson Arthur M. Wood

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September 21, 1979

- g. The meeting will conclude with adjournment of the Saturday morning business session. The Tower Lounge, however, will be open all day Saturday, including during the normal cocktail hour, and may be held open on Sunday, dependent upon the number of people who are staying over.
- h. There will be a men's golf tournament Friday afternoon on The Homestead Course with an entry fee of \$15.00 for prizes to be paid to the Club Pro by Council members before teeing off. The Club Pro will assist members and guests wishing to make up foursomes. It is important that starting times be made well in advance. Arrangements for ladies' golf are spelled out in the enclosed ladies' schedule.
- i. Separate tennis tournaments for ladies and gentlemen will be held on Friday, arranged with the help of the Tennis Pro, Mr. Pat Haynes. For the men's play on Friday afternoon a \$10.00 entry fee should be paid to the Pro by Council members. Ladies are asked to refer to the enclosed schedule for details on their play.
- j. A hunter-style breakfast will be served in the Dominion Room on Friday and Saturday mornings at 7:30 a.m. This is designed to provide fast and convenient service to all who will be attending the morning business sessions in the Commonwealth Room.
- k. For those attending the morning business sessions, coffee service will be available during the meeting breaks in the adjoining Dominion Room. Telephones installed on the upper level of the Commonwealth Room can be used during the breaks for outgoing calls only.
- 1. Dr. James Harnsberger will be in residence at The Homestead for the duration of our meeting. His room number will be posted on the bulletin board in the Tower Lounge. Anyone who has need of his medical services can reach him in his room or through the hotel switchboard.
- m. Attached is a separate schedule giving complete details on all events for the ladies.
- n. The Homestead telephone number is 703, 839-5500. Our office will be in the Valley Room, extensions 2646 and 2647. The Business Council secretaries are Miss Jean Carter and Miss Alison Wells.
- o. IT WOULD BE VERY MUCH APPRECIATED IF MEMBERS WOULD ADVISE MR. OR MRS. BURKE OF ANY LAST-MINUTE CHANGES IN THEIR FRIDAY EVENING DINNER PLANS OR DEPARTURE TIMES. MESSAGES MAY BE LEFT AT THE FRONT DESK, IN THE COUNCIL OFFICE, OR IN THE BURKES' ROOM (1126).

Executive Secretary

Enclosures

THE BUSINESS COUNCIL

888 SEVENTEENTH STREET, N.W. WASHINGTON, D.C. 20006

The Homestead Hot Springs, Virginia Friday and Saturday October 12-13, 1979

Tentative Agenda

Friday, October 12th

E.D.T.

9:00 a.m.

7

Convene - Council Business

Commonwealth Room

Report on the Domestic Economy

Clifton C. Garvin, Jr.

Chairman

EXXON Corporation

Remarks

The Honorable Paul A. Volcker Chairman, Board of Governors

Federal Reserve System

Remarks

The Honorable G. William Miller

The Secretary of the Treasury

10:30-10:50

BREAK

Defense Status of the United States

General Alexander M. Haig, Jr.

U.S. Army - Retired

A Look Ahead

Irving Kristol Resident Scholar

American Enterprise Institute

12 Noon

ADJOURN

* * * * * * *

7:00 p.m.

Reception & Dinner - Black Tie

Commonwealth Room

Speaker - The Honorable Adlai E. Stevenson

United States Senator (Democrat - Illinois)

THE BUSINESS COUNCIL

888 SEVENTEENTH STREET, N.W. WASHINGTON, D.C. 20006

The Homestead Hot Springs, Virginia

Friday and Saturday October 12-13, 1979

Tentative Agenda

Saturday, October 13th

E.D.T.

9:00 a.m.

Convene - Council Business

Commonwealth Room

Remarks

The Honorable Juanita M. Kreps The Secretary of Commerce

U.S. Commerce in Foreign Markets

J. Paul Lyet, Chairman Sperry Rand Corporation

William S. Sneath, Chairman Union Carbide Corporation

10:35-10:55

BREAK

Private Standard Setting and

Public Accountability

Donald J. Kirk, Chairman Financial Accounting

Standards Board

Energy Outlook

Chauncey Starr, Vice Chairman Electric Power Research Institute

12 Noon

ADJOURN

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THE BUSINESS COUNCIL
SCHEDULE OF SOCIAL EVENTS

OCTOBER 11 to 13, 1979

The Homestead
Hot Springs, Virginia

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Thursday, October 11th

4:00 p.m. Tower Lounge Opens

6:45 p.m. Chairman's Reception - Empire Room

Dinner -

Commonwealth Room - 7:00 to 8:30 p.m. (Orchestra 7:00 to 9:00 p.m.) Main Dining Room - 7:00 to 8:30 p.m. Grille - 7:00 to 10:00 p.m.

Friday, October 12th

7:30 a.m. Men's Buffet Breakfast - Dominion Room

9:30 a.m. Ladies' Coffee Hour - Tower Lounge

10:00 a.m. Ladies' Tennis Tournament

12 Noon to Luncheon -

2:00 p.m.

Main Dining Room - 12:30 to 2:00 p

Casino - Noon to 2:00 p.m. Tower Lounge Buffet - 12:30 to 2:00 p.m.

Friday, October 12th (continued)

1:30 p.m. Men's Golf Tournament - Homestead Course

2:00 p.m. Men's Tennis Tournament

7:00 p.m. Reception & Dinner - Black Tie

Commonwealth Room

Speaker - The Honorable Adlai E. Stevenson

Saturday, October 13th

7:30 a.m. Men's Buffet Breakfast - Dominion Room

9:30 a.m. Ladies' Coffee Hour - Tower Lounge

10:00 a.m. Ladies' Program - Presentation by The Honorable Clement E. Conger Curator of the White House and

Luncheon -

State Department Reception Rooms

12 Noon to 2:00 p.m.

Main Dining. Room - 12:30 to 2:00 p.m. Casino - Noon to 2:00 p.m. Tower Lounge Buffet - 12:30 to 2:00 p.m.

There will be no official Council activities scheduled beyond luncheon on Saturday, October 13th. The Tower Lounge will remain open for Guests, Members and Wives through the cocktail hour on Saturday evening.

The Business Council

New Members: 1976-1979

Business Titles and Addresses

First Names and Home Addresses

STAT

1976

Winton M. Blount, Chairman and President Blount, Inc. Box 949 Montgomery, Alabama 36102

Fletcher L. Byrom, Chairman Koppers Company, Inc. Koppers Building Pittsburgh, Pennsylvania 15219

Clifton C. Garvin, Jr., Chairman EXXON Corporation 1251 Avenue of the Americas New York, New York 10020

Harry J. Gray, Chairman and President United Technologies Corporation United Technologies Building Hartford, Connecticut 06101

John V. James, Chairman and President Dresser Industries, Inc. P. O. Box 718 Dallas, Texas 75221

Brooks McCormick, Chairman, Exec. Comm. International Harvester Company 401 North Michigan Avenue Chicago, Illinois 60611

Thomas L. Phillips, Chairman Raytheon Company 141 Spring Street Lexington, Massachusetts 02173

Charles J. Pilliod, Jr., Chairman The Goodyear Tire & Rubber Company 1144 East Market Street Akron, Ohio 44316

Robert D. Stuart, Jr., Chairman The Quaker Oats Company 345 Merchandise Mart Plaza Chicago, Illinois 60654

1977

Charles D. Dickey, Jr. Chairman Scott Paper Company Philadelphia, Pennsylvania 19113 New Members: 1976-1979

1977 (continued)

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STAT

Richard L. Gelb, Chairman Bristol-Myers Company 345 Park Avenue New York, New York 10022

Henry L. Hillman, President The Hillman Company 2000 Grant Building Pittsburgh, Pennsylvania 15219

J. Paul Lyet, Chairman Sperry Rand Corporation 1290 Avenue of the Americas New York, New York 10019

John J. Riccardo, Chairman Chrysler Corporation P. O. Box 1919 Detroit, Michigan 48231

Mark Shepherd, Jr., Chairman Texas Instruments Incorporated P. O. Box 5474, Mail Station 236 Dallas, Texas 75222

1978

William S. Anderson, Chairman NCR Corporation Dayton, Ohio 45479

William W. Boeschenstein, President Owens-Corning Fiberglas Corporation Fiberglas Tower Toledo, Ohio 43659

James L. Ferguson, Chairman General Foods Corporation 250 North Street White Plains, New York 10625

W. H. Krome George, Chairman Aluminum Company of America ALCOA Building Pittsburgh, Pennsylvania 15219

William S. <u>Sneath</u>, Chairman Union Carbide Corporation 270 Park Avenue New York, New York 10017

1979

Robert A. Beck, Chairman Prudential Insurance Company of America Prudential Plaza Newark, New Jersey 07101

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New Members: 1976-1979

1979 (continued)

STAT

rank B<u>orman</u>. Chairman and President astern Airlines Incorporated Miami International Airport Miami, Florida 33148

Theodore F. Brophy, Chairman General Telephone & Electronics Corporation One Stamford Forum Stamford, Connecticut 06904

Charles L. <u>Brown</u>,_Chairman American Telephone & Telegraph Company 195 Broadway New York, New York 10007

James H. Evans, Chairman Union Pacific Corporation 345 Park Avenue New York, New York 10022

J. Robert Fluor, Chairman and President Fluor Corporation 3333 Michelson Drive Irvine, California 92730

Ruben F. <u>Mettler</u>, Chairman RW Incorporated 3555 Euclid Avenue Cleveland, Ohio 44117

Edmund T. Pratt, Jr., Chairman Pfizer Incorporated 235 East 42nd Street New York, New York 10017

James D. Robinson, III, Chairman American Express Company American Express Plaza New York, New York 10004

Edson W. Spencer, Chairman Honeywell Incorporated Honeywell Plaza Minneapolis, Minnesota 55408

W. Reid Thompson, Chairman and President Potomac Electric Power Company 1900 Pennsylvania Avenue, N.W. Washington, D.C. 20068

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